

Consent Agenda

PRESENTED BY: Co-Chairs Brown and Chandler

CHECK ONE:

☒ Action Item

☐ Possible Action

☒ Discussion Only

SUMMARY:

At every Board meeting, at least a few items come to the agenda that do not need any discussion or debate either because they are routine procedures or are already unanimous consent. A consent agenda allows the Board to approve all these items together without discussion or individual motions. If any Board member believes an item does not belong on the consent agenda, you may, at any time request the item be removed and considered for an individual discussion and vote.

CONSENT AGENDA ITEMS AND BACKGROUND INFORMATION:

Minutes from November 9, 2022 Board Meeting

Minutes included behind Tab 1 of your Board meeting packet.

Extension of COVID-19 WorkSource Information Notices

The Board is being asked to extend the state WorkSource Information Notices (WINs) noted below. These WINs were created to improve service delivery during the COVID-19 pandemic. Due to a range of challenges, including staff turnover, staff is requesting that these four WINs be extended through Dec. 31, 2023 to allow time for onboarding Board staff and system partners to review the impacts of these policies on customers and consider permanent adoption.

- WIN 0107 (Rev7)—Temporary suspension of WorkSource System Policy 1101 (CASAS for Basic Skills Assessment) to allow alternative documentation of basic skills deficiency in WIOA Title I-B programs. (Exp 3-31-23)
- WIN 0108 (Rev7)—WIN: Temporary suspension of the 30 percent limit on transfers of formula grant funds between the WIOA Title I-B adult and dislocated worker programs to allow up to 100 percent transferability. (Exp 3-31-23)
- WIN 0109 (Rev7)—WIN: WIOA Title I-B verbal self-attestation and remote eligibility documentation and registration requirements during the COVID-19 emergency. (Exp 3-31-23)
- WIN 0111 (Rev5)—WIN: Temporary suspension of prohibition on food as a supportive service for WIOA Title I-B youth program participants. (Exp 3-31-23)

WorkSource System Policy 1016, Revision 1

The following coversheet, provided by Employment Security Department and Board staff, provides an overview of this policy as developed by a team of subject matter experts and local workforce leadership.

STAFF GUIDANCE & RECOMMENDATION:

If you are in agreement that none of the items included on this Consent Agenda warrant any additional discussion at today's meeting, you may entertain a motion to approve the consent agenda as presented.

If you feel an item does not belong on the consent agenda, please ask to have that item moved to the regular agenda for discussion and individual action.